NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for April 20, 2016 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum Bloomington Common Council Regular Session

April 20, 2016 - Council Chambers 7:34pm.

President Andy Ruff presided

Members Present: Granger, Volan, Mayer, Sandberg, Ruff, Piedmont-Smith, Chopra, Rollo

Members Absent: Sturbaum

APPROVAL OF MINUTES

MOTION: It was moved and seconded that the minutes for the Regular Session of March 23,

2016 be approved

ACTION: The motion was approved by a voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

 $MOTION: To \ appoint \ Jacqueline \ Fernette \ to \ the \ Commission \ on \ the \ Status \ of \ Women.$

ACTION: The motion was approved by voice vote

MOTION: To amend the normal order of business at the meeting to consider legislation in the following order of Readings: Third Reading, First Reading, and then Second Readings and Resolutions.

ACTION: The motion passed 8-0

LEGISLATION FOR THIRD READING

Ordinance 16-04- To Amend Title 20 (Unified Development Ordinance) of the Bloomington Municipal Code- Re: Amending 20.09.230 ("Demolition and Demolition Delay") and 20.11.020 ("Defined Words" to Expedite the Review of Partial Demolition Requests for "Contributing" Structures in Residential Zoning Districts

MOTION: To postpone consideration of <u>Ordinance 16-04</u> until the Council's Regular Session

on May 4, 2016

ACTION: The motion passed 7-1.

LEGISLATION FOR FIRST READING

Ordinance 16-06- To Amend Title 12 of the Bloomington City Municipal Code Entitled "Streets, Sidewalks, and Storm Sewers" (Amending Chapter 12.04 "General Regulations,"

Chapter 12.08 "Excavations," and Adding an New Chapter 12.12 "Utilities in the Right-of-Way")

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Appropriation Ordinance 16-03</u>- To Specifically Appropriate From the Alternative Transportation Fund Expenditures Not Otherwise Appropriated (Appropriating Additional Funds for Certain Sidewalk Projects)

MOTION: It was moved and seconded to adopt Ordinance 16-03

ACTION: The motion passed 8-0

Ordinance 16-05- An Ordinance to Amend Ordinance 15-19 which Fixed Salaries for Certain City of Bloomington Employees for the Year 2016- Re: To Add Staff to the Department of Economic and Sustainability Development, the Office of the Mayor, and the Public Works Department to Meet Increased Need to Revise Job Titles Within the Parks Department to Better Reflect the Nature of Those Positions

MOTION: It was moved and seconded to adopt Ordinance 16-05

ACTION: The motion passed 8-0

Ordinance 16-06- To Amend Title 12 of the Bloomington City Municipal Code Entitled "Streets, Sidewalks, and Storm Sewers" (Amending Chapter 12.04 "General Regulations," Chapter 12.08 "Excavations," and Adding an New Chapter 12.12 "Utilities in the Right-of-Way")

MOTION: It was moved and seconded to adopt <u>Ordinance 16-06</u>

ACTION: The motion passed 8-0

COUNCIL SCHEDULE

MOTION: To cancel the Committee of the Whole scheduled for April 27, 2016 ACTION: The motion was approved by a voice vote.

The Meeting was adjourned at 10:02

Memorandum prepared by: Martha Hilderbrand, DEPUTY CLERK City of Bloomington